

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LTD. HELD AT 157 a'BECKETT STREET, MELBOURNE
AT 5.30 P.M. ON MONDAY, 6th DECEMBER, 1971.

- Prayer : The meeting was opened with the Co-operatives Prayer.
- Attendance : Mr. B. Macintosh (Chairman), E.J. Long and C. Stocks.
- Leave of Absence : Resolved that leave of absence from the meeting be granted to Mr. G.J. Benson.
- Confirmation of Minutes. : Resolved that minutes of meeting held on 6th September, 1971 be confirmed and be signed as being a true record.
- Report : (i) Co-operative Advisory Council. Mr. Long reported on co-operative advisory council meetings. Secretary has asked Registrar to hasten action re amending legislation.
- (ii) Pakistan visited. Mr. Long reported on arranging discussion and visits for Mr. Ahmad a Pakistan Co-operative Officer in October.
- (iii) Messrs. Macintosh and Long reported on attendance at functions for I.C.A. Council Meeting in Melbourne on 8th and 9th November, 1972.
- (iv) Messrs. Macintosh and Long reported on special meeting held on 20th September to discuss common buying.
- The meeting was closed at 6.15 p.m.

CONFIRMED

CHAIRMAN 

DATE